

Item #: _____

Prepared by: Steve Summerall

Approved by: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE APPOINTMENT OF THREE EMPLOYEE MEMBERS TO THE UNIFIED PERSONNEL POLICY COMMITTEE (UPPC). SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, The Shelby County Quarterly Court, by Resolution No. 23 adopted June 2, 1969, recommended the establishment and implementation of a Unified Personnel Policy applicable to all County employees; and

WHEREAS, The Shelby County Quarterly Court, by Resolution No. 42 adopted April 5, 1976, reconfirmed a policy of continuing a Unified Personnel Policy Committee ("Committee") as a body to advise the Shelby County Board of Commissioners ("County Commission") on personnel policies for Shelby County Government and specifying both elected officials and employee committee members; and

WHEREAS, The County Commission, by Resolution No. 46 adopted July 30, 1979, approved the addition of two employee members to the Committee; and

WHEREAS, The County Commission, by Resolution No. 50 adopted December 16, 1991, approved the addition of two more employee members to the Committee; and

WHEREAS, _____, _____, and _____ are recommended for appointment by the General Government Committee for terms of two years to replace three employee members whose terms expired on October 31, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That _____, _____ and _____ be and the same are hereby appointed as employee members to the Unified Personnel Policy Committee for terms of two years each expiring October 31, 2011.

BE IT FURTHER RESOLVED, That this resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____